

## RECORD OF PROCEEDINGS

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**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
AEROTROPOLIS AREA COORDINATING  
METROPOLITAN DISTRICT (“DISTRICT”)  
HELD  
OCTOBER 19, 2023**

A special meeting of the Board of Directors of the District, County of Adams (referred to hereafter as the “**Board**”) was convened on Thursday, October 19, 2023 at 1:06 p.m. virtually via Zoom. The meeting was open to the public.

**Directors in Attendance Were:**

Matt Hopper  
Michael Sheldon  
Carla Ferreira  
Cindy Shearon

**Also in Attendance Were:**

Denise Denslow, Rachel Alles, Jason Carroll, JoAnn Giddings and Jenna Trujillo; CliftonLarsonAllen LLP (“**CLA**”)  
MaryAnn McGeady, Esq. and Jon Hoistad, Esq.; McGeady Becher P.C.  
Jerry Jacobs and Cristina Madrigal; Timberline District Consulting, LLC (“**Timberline**”)  
Hannah Harriman; JHL Constructors, Inc.  
James Hannon; Big West Landscaping Co.

**ADMINISTRATIVE  
MATTERS**

**Disclosure of Potential Conflicts of Interest:** Director Hopper discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted that the disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors. No new conflicts were disclosed.

**Quorum/Confirmation of Meeting Location/Posting of Notice:** Director Hopper confirmed a quorum for the special meeting. The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting. Following discussion, upon motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board determined that because there was not a suitable or convenient location within the District boundaries to conduct this meeting it was determined to conduct this meeting virtually via Zoom. The Board further noted that notice providing the time, date and audio / video conference access for the meeting was duly posted and

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that no objections, or any requests that the means of hosting the meeting be changed by taxpaying electors within the District's boundaries have been received.

**Agenda:** The Board considered the proposed Agenda for the District's special meeting. Following discussion, upon motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Agenda was approved, as presented.

**Public Comment:** None.

### CONSENT AGENDA

The Board considered the following actions:

#### **Approval of the September 21, 2023 Special Meeting Minutes**

Following discussion, upon motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved of the Consent Agenda items, as presented.

### FINANCIAL MATTERS

**Payment of Claims for Operating Costs:** Following review and discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved payment of claims for operating costs, in the amount of \$44,614.04.

#### **Cash Position Report dated August 31, 2023 updated as of October 13, 2023:**

Ms. Giddings reviewed the Cash Position Report with the Board. Following discussion, upon a motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried, the Board accepted the Cash Position Report dated August 31, 2023, updated as of October 13, 2023.

#### **Recommendation to The Aurora Highlands Community Authority Board ("CAB") for Acceptance of the CAB and District Engineer's Report and Verification of Costs Associated with Public Improvements Draw No. 64 Engineer's Report and Verification of Costs No. 42 prepared by Schedio Group LLC ("Engineer's Report No. 42"):**

Director Hopper reviewed Engineer's Report No. 42 with the Board. Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board recommended acceptance of Engineer's Report No. 42 to the CAB.

#### **Recommendation to the CAB for Acceptance of the CAB and District Engineer's Report and Verification of Costs Associated with Public Improvements, In-Tract Improvements / In Tract Home Builder Expenses, Engineer's Report and Verification of Costs No. 24 prepared by Schedio Group LLC ("Engineer's In-Tract Report No. 24"):**

Director Hopper reviewed Engineer's In-Tract Report No. 24 with the Board. Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote

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unanimously carried, the Board recommended acceptance of Engineer's In-Tract Report No. 24 to the CAB.

### CAPITAL PROJECTS

**Funding Sources and Payment:** The Board acknowledged the following funding sources and payment in the total amount of \$6,758,977.67, subject to finalization of funding sources.

TAH CAB/Spine Costs	\$ 3,050,089.55
AH In-Tract Costs	\$ 2,215,754.06
AF ARTA	\$ 700,610.47
ARTA	\$ 722,626.59
AF ATEC Spine Costs	\$ 48,687.00
Developer	\$ 21,210.00
Total:	\$ 6,758,977.67

**Master Service Agreement (“MSA”) for Construction Program Management and Support Services (AACMD and ARTA Projects) by and between the District and AECOM Technical Services, Inc.:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved the **MSA** for Construction Program Management and Support Services (AACMD and ARTA Projects) by and between the District and **AECOM Technical Services, Inc.**, upon review and recommendation by the Construction Committee.

**Task Order No. 08 to MSA for Project Support and Review Services by and between the District and AECOM Technical Services, Inc., for Main Street Settlement Investigation Services:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 08** to **MSA** for Project Support and Review Services by and between the District and **AECOM Technical Services, Inc.**, for Main Street Settlement Investigation Services, in the amount of \$7,590.00, upon review and recommendation by the Construction Committee.

**Task Order No. 09 to MSA for Project Support and Review Services by and between the District and AECOM Technical Services, Inc., for Construction Oversight Time and Materials:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 09** to **MSA** for Project Support and Review Services by and between the District and **AECOM Technical Services, Inc.**, for Construction Oversight Time and Materials, in the amount of \$152,000.00, upon review and recommendation by the Construction Committee.

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**Task Order No. 10 to MSA for Project Support and Review Services by and between the District and AECOM Technical Services, Inc., for Tributary T Trail Enhancements - Construction Management Time and Materials:**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 10 to MSA for Project Support and Review Services by and between the District and AECOM Technical Services, Inc., for Tributary T Trail Enhancements - Construction Management Time and Materials**, in the amount of \$195,000.00, upon review and recommendation by the Construction Committee.

**Change Order No. 02 to Task Order No. 07 to MSA for Design and Construction Support Services (ARTA) by and between the District and AECOM Technical Services, Inc., for E-470 & 38<sup>th</sup> Ave./TAH Ave. Interchange Program Management:**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 02 to Task Order No. 07 to MSA for Design and Construction Support Services (ARTA) by and between the District and AECOM Technical Services, Inc., for E-470 & 38<sup>th</sup> Ave./TAH Ave. Interchange Program Management**, in the amount of \$356,000.00, upon review and recommendation by the Construction Committee.

**Change Order No. 01 to Task Order No. 08 to MSA for Design and Construction Support Services (ARTA) by and between the District and AECOM Technical Services, Inc., for 38<sup>th</sup> Ave. Tibet to E-470 Interchange Program Management:**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 01 to Task Order No. 08 to MSA for Design and Construction Support Services (ARTA) by and between the District and AECOM Technical Services, Inc., for 38<sup>th</sup> Ave. Tibet to E-470 Interchange Program Management**, in the amount of \$37,000.00, upon review and recommendation by the Construction Committee.

**Change Order No. 01 to Task Order No. 10 to MSA for Design and Construction Support Services (ARTA) by and between the District and AECOM Technical Services, Inc., for 26<sup>th</sup> Ave. E-470 to Aerotropolis Pkwy.:**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 01 to Task Order No. 10 to MSA for Design and Construction Support Services (ARTA) by and between the District and AECOM Technical Services, Inc., for 26<sup>th</sup> Ave. E-470 to Aerotropolis Pkwy.**, in the amount of \$30,030.00, upon review and recommendation by the Construction Committee.

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**Change Order No. 01 to Task Order No. 11 to MSA for Design and Construction Support Services (ARTA) by and between the District and AECOM Technical Services, Inc., for Aerotropolis Pkwy. from 26<sup>th</sup> Ave. to 48<sup>th</sup> Ave.:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 01 to Task Order No. 11 to MSA** for Design and Construction Support Services (ARTA) by and between the District and **AECOM Technical Services, Inc.**, for Aerotropolis Pkwy. from 26<sup>th</sup> Ave. to 48<sup>th</sup> Ave., in the amount of \$40,810.00, upon review and recommendation by the Construction Committee.

**Task Order No. 14 to MSA for Design and Construction Support Services (ARTA) by and between the District and AECOM Technical Services, Inc., for Piccadilly Rd. - 38<sup>th</sup> Ave. to 56<sup>th</sup> Ave. Program Management Services:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 14 to MSA** for Design and Construction Support Services (ARTA) by and between the District and **AECOM Technical Services, Inc.**, for Piccadilly Rd. - 38<sup>th</sup> Ave. to 56<sup>th</sup> Ave. Program Management Services, in the amount of \$230,000.00, upon review and recommendation by the Construction Committee.

**Change Order No. 01 to Task Order No. 16 to MSA for Design and Construction Support Services (ARTA) by and between the District and AECOM Technical Services, Inc., for The Aurora Highlands Pkwy. from 38<sup>th</sup> Ave. to 26<sup>th</sup> Ave.:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 01 to Task Order No. 16 to MSA** for Design and Construction Support Services (ARTA) by and between the District and **AECOM Technical Services, Inc.**, for The Aurora Highlands Pkwy. from 38<sup>th</sup> Ave. to 26<sup>th</sup> Ave., in the amount of \$37,840.00, upon review and recommendation by the Construction Committee.

**Task Order No. 17 to MSA for Design and Construction Support Services (ARTA) by and between the District and AECOM Technical Services, Inc., for Piccadilly Rd. - 38<sup>th</sup> Ave. to 56<sup>th</sup> Ave., Program Management:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 17 to MSA** for Design and Construction Support Services (ARTA) by and between the District and **AECOM Technical Services, Inc.**, for Piccadilly Rd. - 38<sup>th</sup> Ave. to 56<sup>th</sup> Ave., Program Management, in the amount of \$1,752,738.00, upon review and recommendation by the Construction Committee.

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**Change Order No. 01 to Task Order No. 12 to MSA for Design and Construction Support Services (ARTA) by and between the District and AECOM Technical Services, Inc., for 48<sup>th</sup> Ave. – E-470 to Aerotropolis Pkwy.:**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 01 to Task Order No. 12 to MSA** for Design and Construction Support Services (ARTA) by and between the District and **AECOM Technical Services, Inc.**, for 48<sup>th</sup> Ave. – E-470 to Aerotropolis Pkwy., in the amount of \$19,030.00, upon review and recommendation by the Construction Committee.

**Change Order No. 05 to Task Order No. 01 to MSA for Design and Construction Support Services (ATEC) by and between the District and AECOM Technical Services, Inc., for Crestone Oil Well:**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 05 to Task Order No. 01 to MSA** for Design and Construction Support Services (ATEC) by and between the District and **AECOM Technical Services, Inc.**, for Crestone Oil Well, in the amount of \$48,500.00, upon review and recommendation by the Construction Committee.

**Corrected Change Order No. 01 to Task Order No. 46 to MSA for Survey Services by and between the District and Aztec Consultants, Inc., for Filing 9 Professional Services:**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **corrected Change Order No. 01 to Task Order No. 46 to MSA** for Survey Services by and between the District and **Aztec Consultants, Inc.**, for Filing 9 Professional Services, in the amount of \$5,275.00, upon review and recommendation by the Construction Committee.

**Change Order No. 02 to Task Order No. 46 to MSA for Survey Services by and between the District and Aztec Consultants, Inc. for Construction Easements:**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 02 to Task Order No. 46 to MSA** for Survey Services by and between the District and **Aztec Consultants, Inc.** for Construction Easements, in the amount of \$15,800.00, upon review and recommendation by the Construction Committee.

**Task Order No. 56 to MSA for Survey Services by and between the District and Aztec Consultants, Inc., for Topographic Survey (to confirm grading):**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 56 to MSA** for Survey Services by and between the District and **Aztec Consultants, Inc.**, for Topographic Survey (to confirm grading), in the amount of \$2,800.00, upon review and recommendation by the Construction Committee.

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**Change Order No. 04 to Task Order No. 04 to MSA for Civil Engineering Services by and between the District and Beam, Longest and Neff, for Interchange Final Design Supplement:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 04 to Task Order No. 04 to MSA for Civil Engineering Services by and between the District and Beam, Longest and Neff**, for Interchange Final Design Supplement, in the amount of \$245,605.00, upon review and recommendation by the Construction Committee.

**Change Order No. 05 to Task Order No. 04 to MSA for Civil Engineering Services by and between the District and Beam, Longest and Neff, for Post Design Services:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 05 to Task Order No. 04 to MSA for Civil Engineering Services by and between the District and Beam, Longest and Neff**, for Post Design Services, in the amount of \$97,519.00, upon review and recommendation by the Construction Committee.

**Change Order No. 02 to Task Order No. 06 to MSA for Civil Engineering Services by and between the District and Beam, Longest and Neff, for Design Plans and Changes due to Alignment Efforts with City of Aurora:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 02 to Task Order No. 06 to MSA for Civil Engineering Services by and between the District and Beam, Longest and Neff**, for Design Plans and Changes due to Alignment Efforts with City of Aurora, in the amount of \$279,270.00, upon review and recommendation by the Construction Committee.

**Task Order No. 04 to MSA for Civil Engineering Services by and between the District and Cage Engineering, Inc., for CA Support to Filing 9 (Pond Certifications):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 04 to MSA for Civil Engineering Services by and between the District and Cage Engineering, Inc., for CA Support to Filing 9 (Pond Certifications)**, in the amount of \$24,000.00, upon review and recommendation by the Construction Committee.

**Task Order No. 48 to MSA for Geotechnical Services by and between the District and CTL Thompson, Inc., for Geotechnical Investigation for the Proposed Tributary T Culvert Crossing Under 38<sup>th</sup> Ave.:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 48 to MSA for Geotechnical Services by and between the District and CTL Thompson, Inc., for Geotechnical Investigation for the Proposed Tributary T Culvert Crossing Under 38<sup>th</sup> Ave.**, in the amount of \$6,500.00, upon review and recommendation by

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the Construction Committee.

**Change Order No. 04 to Task Order No. 25 to MSA for Survey Services by and between the District and CTL Thompson, Inc., for Tributary T and Main St. Phase 3 (Additional Work in Excess of Task Order Amount):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 04 to Task Order No. 25 to MSA for Survey Services by and between the District and CTL Thompson, Inc., for Tributary T and Main St. Phase 3 (Additional Work in Excess of Task Order Amount)**, in the amount of \$9,097.75, upon review and recommendation by the Construction Committee.

**Change Order No. 01 to Task Order No. 27 to MSA for Survey Services by and between the District and CTL Thompson, Inc., for Closeout - Deductive Amount for Unused Funds:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 01 to Task Order No. 27 to MSA for Survey Services by and between the District and CTL Thompson, Inc., for Closeout - Deductive Amount for Unused Funds**, in the deductive amount of (\$137,698.00), upon review and recommendation by the Construction Committee.

**Task Order No. 11 to MSA for Architectural, MEP and Structure Engineering Services by and between the District and EV Studio, LLC, for CA Support to Monuments – Phase One:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 11 to MSA for Architectural, MEP and Structure Engineering Services by and between the District and EV Studio, LLC, for CA Support to Monuments – Phase One**, in the amount of \$2,400.00, upon review and recommendation by the Construction Committee.

**Change Order No. 09 to Work Order No. 15 to Construction Management Agreement (“CMAR”) by and between the District and JHL Constructors, Inc., for Filings 3, 10 and 11 Roadways (Savings Split for Survey):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 09 to Work Order No. 15 to Construction Management Agreement (“CMAR”) by and between the District and JHL Constructors, Inc., for Filings 3, 10 and 11 Roadways (Savings Split for Survey)**, in the deductive amount of (\$36,084.68), upon review and recommendation by the Construction Committee.

**Change Order No. 10 to Work Order No. 15 to CMAR by and between the District and JHL Constructors, Inc., for Filings 3, 10 and 11 Roadways (Filing 3 Pond Storm Drainage Rework):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 10 to Work Order**



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**No. 15 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Filings 3, 10 and 11 Roadways (Filing 3 Pond Storm Drainage Rework), in the amount of \$30,919.84, upon review and recommendation by the Construction Committee.

**Change Order No. 11 to Work Order No. 15 to CMAR by and between the District and JHL Constructors, Inc., for Filings 3, 10 and 11 Roadways (Unused Electrical, Erosion Control and Utility Allowance Credits):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 11 to Work Order No. 15 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Filings 3, 10 and 11 Roadways (Unused Electrical, Erosion Control and Utility Allowance Credits), in the deductive amount of (\$18,229.96), upon review and recommendation by the Construction Committee.

**Change Order No. 12 to Work Order No. 15 to CMAR by and between the District and JHL Constructors, Inc., for Filings 3, 10 and 11 Roadways (Final Traffic Control Usage):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 12 to Work Order No. 15 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Filings 3, 10 and 11 Roadways (Final Traffic Control Usage), in the deductive amount of (\$11,253.95), upon review and recommendation by the Construction Committee.

**Change Order No. 13 to Work Order No. 15 to CMAR by and between the District and JHL Constructors, Inc., for Filings 3, 10 and 11 Roadways (Traffic Control Costs Overage):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 13 to Work Order No. 15 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Filings 3, 10 and 11 Roadways (Traffic Control Costs Overage), in the amount of \$9,126.66, upon review and recommendation by the Construction Committee.

**Change Order No. 21 to Work Order No. 19 to CMAR by and between the District and JHL Constructors, Inc., for Split Savings (Credit for Unused Landscaping Funds):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 21 to Work Order No. 19 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Split Savings (Credit for Unused Landscaping Funds), in the deductive amount of (\$102,573.45), upon review and recommendation by the Construction Committee.

**Change Order No. 09 to Work Order No. 20 to CMAR by and between the District and JHL Constructors, Inc., for Brightview Landscaping (Change Seed to Sod):** Following discussion, upon a motion duly made by Director Hopper,

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seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 09 to Work Order No. 20 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Brightview Landscaping (Change Seed to Sod), in the amount of \$6,081.00, upon review and recommendation by the Construction Committee.

**Change Order No. 02 to Work Order No. 22 to CMAR by and between the District and JHL Constructors, Inc., for Project Closeout (Credits for Allowance Return)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 02 to Work Order No. 22 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Project Closeout (Credits for Allowance Return), in the deductive amount of (\$44,987.18), upon review and recommendation by the Construction Committee.

**Change Order No. 05 to Work Order No. 26 to CMAR by and between the District and JHL Constructors, Inc., for Consolidated Landscaping (POC and Shade Structure Electrical)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 05 to Work Order No. 26 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Consolidated Landscaping (POC and Shade Structure Electrical), in the amount of \$311,712.61, upon review and recommendation by the Construction Committee.

**Change Order No. 06 to Work Order No. 26 to CMAR by and between the District and JHL Constructors, Inc., for Consolidated Landscaping (Filing 11 Gas Line Sidewalk Tie Ins)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 06 to Work Order No. 26 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Consolidated Landscaping (Filing 11 Gas Line Sidewalk Tie Ins), in the amount of \$342,422.00, upon review and recommendation by the Construction Committee.

**Change Order No. 07 to Work Order No. 28 to CMAR by and between the District and JHL Constructors, Inc., for Filing 18 Park (Procure Carousel Control Room Shed)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 07 to Work Order No. 28 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Filing 18 Park (Procure Carousel Control Room Shed), in the amount of \$2,424.00, upon review and recommendation by the Construction Committee.

**Change Order No. 09 to Work Order No. 28 to CMAR by and between the District and JHL Constructors, Inc., for Filing 18 Park (Remove Organics for Subgrade Stabilization)**: Following discussion, upon a motion duly made by

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Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 09 to Work Order No. 28 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Filing 18 Park (Remove Organics for Subgrade Stabilization), in the amount of \$9,518.00, upon review and recommendation by the Construction Committee.

**Change Order No. 10 to Work Order No. 28 to CMAR by and between the District and JHL Constructors, Inc., for Filing 18 Park (Asphalt and Striping Removal and Replacement)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 10 to Work Order No. 28 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Filing 18 Park (Asphalt and Striping Removal and Replacement), in the amount of \$26,881.48, upon review and recommendation by the Construction Committee.

**Change Order No. 11 to Work Order No. 28 to CMAR by and between the District and JHL Constructors, Inc., for Filing 18 Park (Full Time 3<sup>rd</sup> Party Inspector)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 11 to Work Order No. 28 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Filing 18 Park (Full Time 3<sup>rd</sup> Party Inspector), in the amount of \$16,526.00, upon review and recommendation by the Construction Committee.

**Change Order No. 12 to Work Order No. 28 to CMAR by and between the District and JHL Constructors, Inc., for Filing 18 Park (Additional Electrical Costs)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 12 to Work Order No. 28 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Filing 18 Park (Additional Electrical Costs), in the amount of \$22,405.88, upon review and recommendation by the Construction Committee.

**Change Order No. 13 to Work Order No. 28 to CMAR by and between the District and JHL Constructors, Inc., for Filing 18 Park (Added Rock Post Landscape Limits of Construction)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 13 to Work Order No. 28 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Filing 18 Park (Added Rock Post Landscape Limits of Construction), in the amount of \$5,047.00, upon review and recommendation by the Construction Committee.

**Change Order No. 14 to Work Order No. 28 to CMAR by and between the District and JHL Constructors, Inc., for Filing 18 Park (Carousel Added Costs)**: Following discussion, upon a motion duly made by Director Hopper,

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seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 14 to Work Order No. 28 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Filing 18 Park (Carousel Added Costs), in the amount of \$13,975.95, upon review and recommendation by the Construction Committee.

**Change Order No. 15 to Work Order No. 28 to CMAR by and between the District and JHL Constructors, Inc., for Filing 18 Park (Added Curb Wall at Bike Shelter Pad)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 15 to Work Order No. 28 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Filing 18 Park (Added Curb Wall at Bike Shelter Pad), in the amount of \$11,682.10, upon review and recommendation by the Construction Committee.

**Change Order No. 16 to Work Order No. 28 to CMAR by and between the District and JHL Constructors, Inc., for Filing 18 Park (Concrete Admix and Saturday Pours)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 16 to Work Order No. 28 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Filing 18 Park (Concrete Admix and Saturday Pours), in the amount of \$16,736.00, upon review and recommendation by the Construction Committee.

**Change Order No. 17 to Work Order No. 28 to CMAR by and between the District and JHL Constructors, Inc., for Filing 18 Park (Remove & Replace Damaged Park Concrete)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 17 to Work Order No. 28 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Filing 18 Park (Remove & Replace Damaged Park Concrete), in the amount of \$88,104.43, upon review and recommendation by the Construction Committee.

**Change Order No. 18 to Work Order No. 28 to CMAR by and between the District and JHL Constructors, Inc., for Filing 18 Park (Winch Box for Winged Melody)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 18 to Work Order No. 28 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Filing 18 Park (Winch Box for Winged Melody), in the amount of \$10,728.30, upon review and recommendation by the Construction Committee.

**Change Order No. 19 to Work Order No. 28 to CMAR by and between the District and JHL Constructors, Inc., for Filing 18 Park (Credit – Landscape Maintenance)**: Following discussion, upon a motion duly made by Director

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Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 19 to Work Order No. 28 to CMAR** by and between the District and **JHL Constructors, Inc.**, for Filing 18 Park (Credit – Landscape Maintenance), in the deductive amount of (\$91,143.41), upon review and recommendation by the Construction Committee.

**Change Order No. 02 to Short Form Construction Agreement for Landscape, Hardscape and Monumentation by and between the District and Landtech Contractors, LLC, for Site Furnishings:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 02 to Short Form Construction Agreement** for Landscape, Hardscape and Monumentation by and between the District and **Landtech Contractors, LLC**, for Site Furnishings, in the amount of \$21,141.00, upon review and recommendation by the Construction Committee.

**Service Agreement for Drainage System Improvement Services by and between the District and Landtech Contractors, LLC:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved the **Service Agreement** for Drainage System Improvement Services by and between the District and **Landtech Contractors, LLC**, in the amount of \$10,000.00, upon review and recommendation by the Construction Committee.

**Change Order to Task Order No. 18 to MSA for Program Management Services by and between the District and Matrix Design Group, Inc., for Aquatic Center Park Design:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order to Task Order No. 18 to MSA** for Program Management Services by and between the District and **Matrix Design Group, Inc.**, for Aquatic Center Park Design, in the amount of \$10,000.00, upon review and recommendation by the Construction Committee.

**Task Order No. 19 to Change Order to MSA for Program Management Services by and between the District and Matrix Design Group, Inc. for Fence Engineering Support and Outparcel:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 19 to Change Order to MSA** for Program Management Services by and between the District and **Matrix Design Group, Inc.** for Fence Engineering Support and Outparcel, in the amount of \$8,500.00, upon review and recommendation by the Construction Committee.

**Task Order to MSA for Program Management Services by and between the District and Matrix Design Group, Inc. for PA-71 Updated Lotting Plan:** Following discussion, upon a motion duly made by Director Hopper, seconded by

## RECORD OF PROCEEDINGS

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Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order to MSA for Program Management Services by and between the District and Matrix Design Group, Inc. for PA-71 Updated Lotting Plan**, in the amount of \$11,500.00, upon review and recommendation by the Construction Committee.

**Task Order to MSA for Program Management Services by and between the District and Matrix Design Group, Inc. for PA-78 Updated Lotting Plan:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order to MSA for Program Management Services by and between the District and Matrix Design Group, Inc. for PA-78 Updated Lotting Plan**, in the amount of \$11,500.00, upon review and recommendation by the Construction Committee.

**Task Order to MSA for Program Management Services by and between the District and Matrix Design Group, Inc. for Pulte 5.1 – Construction Documents:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order to MSA for Program Management Services by and between the District and Matrix Design Group, Inc. for Pulte 5.1 – Construction Documents**, in the amount of \$184,600.00, upon review and recommendation by the Construction Committee.

LEGAL MATTERS

**East Cherry Creek Valley Water and Sanitation District Overlap Area Consent Agreement Regarding Aurora Highlands Filing No. 9 Storm Sewer Crossing by and between the District and East Cherry Creek Valley Water and Sanitation District:** Attorney Hoistad presented the Consent Agreement. Following discussion, upon a motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried, the Board acknowledged the East Cherry Creek Valley Water and Sanitation District Overlap Area Consent Agreement Regarding Aurora Highlands Filing No. 9 Storm Sewer Crossing by and between the District and East Cherry Creek Valley Water and Sanitation District.

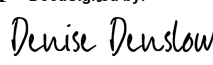
OTHER BUSINESS

None.

ADJOURNMENT

There being no further items before the Board, upon motion duly made by Director Hopper, the Board adjourned the meeting.

Respectfully submitted,

By   
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Secretary for the Meeting